



BOARD OF DIRECTORS AGENDA

Monday, January 26, 2026 – 5:30 p.m.

Location: 1555 Industrial Dr.

Owosso, MI 48867

Board Room

1. Call to Order
2. Mission Statement:
To promote health, wellness, and recovery.
3. Roll Call
4. Pledge of Allegiance
5. Approval of the Agenda
6. Public Comment
7. Board Member Comment
8. Board Training: CARF/Board Training Calendar – R. Painter
9. Motion to approve the following items on the consent agenda:
 - a. Minutes from December 15, 2025, Finance Committee
 - b. Minutes from December 15, 2025, Board Meeting
 - c. Minutes from January 12, 2026, HR Committee
 - d. Minutes from January 22, 2026, Finance Committee
10. HR Committee – B. Dodge
 - a. CEO Evaluation Process and Tools
 - i. Motion to approve the CEO Evaluation Process and Tools as presented.
 - b. CEO Self-Identified Goals
 - c. Rehmann HR Assessment Results
11. Finance and Facilities Committee – V. Bocek
 - a. Motion for approval of the following vouchers as presented totaling \$ \$3,235,737.56
 - i. AP-3038 in the amount of \$1,235,123.82
 - ii. AP-3039 in the amount of \$418,946.58
 - iii. AP-3040 in the amount of \$302,821.01
 - iv. AP-3041 in the amount of \$470,291.17
 - v. AP-3042 in the amount of \$808,554.98
 - b. Contract Requests
 - i. Motion to approve the January contracts as presented.

12. Chief Executive Officer's Report – R. Painter
 - a. 2026 Board Calendar
13. Board Chairperson Report – C. Garber
14. Board Member Comment
15. Public Comment
16. Next Meeting – Monday, February 23, 2026, at 5:30 p.m.
17. Adjourn

Public Comment:

1. Each speaker shall provide their name at the time of their public comment.
2. Each speaker shall be limited to three (3) minutes per meeting.
3. The chair of the committee and/or board will address the public speaker and keep time of the public comment.
4. Members of the public cannot address the committee or board during its deliberations on a particular matter.
5. Members of the committee or board do not have to answer impromptu questions from the public. Public speakers should expect the committee and board members to refrain from engaging in a dialogue.